

## BOARD OF PUBLIC WORKS AND SAFETY

June 10, 2019

The Nappanee Board of Public Works and Safety met on Monday, June 10, 2019 at 3:30 PM in the Nappanee Council Chambers. Wayne Scheumann called the meeting to order.

**ROLL CALL:** On call of the roll the members were present or absent as follows:

**Present:** Rod Stump, Wayne Scheumann

**Absent:**

**Others Present:** Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Superintendent Gale Gerber, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Police Chief Steve Rulli, Fire Chief Don Lehman, EMS Ass't Director Steve Heckathorn, 12 guests and 1 media.

**APPROVAL OF THE MINUTES:** Wayne Scheumann made a motion to approve the May 28, 2019 meeting minutes. Rod Stump seconded the motion and it carried, *viva voce*.

**CITIZEN INPUT:** Rod Stump made a motion to approve adjustments for 1651 E Market St, Apt 13B, 557 W Walnut St and 605 W Centennial St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Justin Lentz from 405 N Madison St asked to put a 7' x 15' dumpster on the road in front of his home for one month as they are remodeling. After discussion, Wayne Scheumann made a motion to approve putting the dumpster partially in the alley and partially in the home owner's yard. Rod Stump seconded the motion and it carried, *viva voce*.

**UNFINISHED BUSINESS:** Wayne Scheumann made a motion to receive the quotes and take under advisement on Stahly Drive and bring a recommendation back on June 24<sup>th</sup>, 2019. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to receive the quotes under advisement on Division D – WWTP Improvements and bring a recommendation back on June 24<sup>th</sup>, 2019. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to receive the quotes and take under advisement on Shopping Center Repair Quotes and bring a recommendation back on June 24<sup>th</sup>, 2019. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**NEW BUSINESS:** Wayne Scheumann made a motion to approve the alley closure at 152 W Market St subject to the pending agreement and to designate the south parking spot as a loading / unloading zone for businesses to use. Brian Hoffer stated that an ordinance will be written on an annual permit basis. Rod Stump ask if there would be unloading in the back also. Brian Hoffer state that there would. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the June 15<sup>th</sup> and September 14<sup>th</sup> Power from the Past Tractor Pull noise ordinance exemption. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the June 15<sup>th</sup> traffic control for Power from the Past. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the agreement in Lieu of Annexation subject to the date correction. Attorney Hoffer stated his was done due to not being able to annex property the year before census is taken. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Closures for the Nappanee Friday Festival road closures. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve getting proposals for curbs at Courtney Lane and having them returned by June 24<sup>th</sup>, 2019. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve task order 2019-04 – 2019 Street Paving. Rod Stump seconded the motion and it carried, *viva voce*.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** Rod Stump made a motion to approve 2019 Water Operating APV's totaling \$138,403.85 and 2019 WWTP Operating APV's totaling \$168,962.23. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Superintendent Gerber asked the board to approve the quote from Maple Lane Generator. Wayne Scheumann made a motion to approve the purchase for \$23,840.00. Rod Stump seconded the motion and it carried, *viva voce*.

**ADJOURNMENT:** The meeting adjourned at 4:30 PM.

---

Wayne Scheumann, BOW Member

**ATTEST:** \_\_\_\_\_  
Kathy L Brown, Clerk of the Board